

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, February 4, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Marks and Garber

OTHER COMMISSIONERS PRESENT: Root, Horvath, Holzhausen and Webster

The meeting was called to order by Chairman Plowman at 5:12 pm followed by the Pledge of Allegiance.

Call to the Public: Olga Quick, Owosso – Emergency Management position.

It was moved by Commissioner Marks supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to authorize Shiawassee 911 to contract with YEO & YEO CPAs & Business Consultants to perform a Municipal Employees' Retirement System (MERS) audit from 2013 – 2017, not to exceed \$8,500 and authorize Lieutenant Angela Norling, Central Dispatch Director to sign all necessary documents. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Garber to move to the next Committee of the Whole meeting consideration to authorize adopting Resolution #19-02-01 to certify the ballot language for a millage request on the May 2019 ballot for the construction, equipping, operating, maintaining, and financing of a new County Jail and expanding correctional programming and authorize the Board Chair to execute all necessary documents. Motion carried.

Discuss authorizing the current part-time Emergency Manager as a full-time salaried position at \$80,000 per year under such terms and with such benefits as are provided by the county's personnel policy, except that the employee in this case will be provided vacation time at the 16 years-of-service rate, will not contribute to nor receive any benefit from the county's pension plan, and will not receive any payout for unused vacation or sick time during or upon separation from employment. [Note that the Emergency Manager's salary is provided 63% by Shiawassee County and 37% by the Michigan Emergency Management Program Grant. This discussion topic will be put on the March 11, 2019 Finance and Administration agenda.

OTHER AGENDA ITEMS: None

Call to public: Olga Quick, Owosso – Wage Study

The meeting adjourned at 5:53 p.m.

 /s/ [John Plowman]
Chairman, John Plowman
Finance & Administration Committee

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk